

ETSC CERTIFICATION SUBCOMMITTEE

Thursday September 13, 2007

Conference Call

Meeting Minutes

PRESENT: John Bawol, James Fyvie, Suzan Hensel Clark, Steve Leese, James Loeper, Harriet Miller-Brown, Dave Piasecki, Christina Russell

ABSENT: Dale Gribler (w/notice), Vic Martin (w/notice), Leonard Norman (w/notice), Scott Temple

A. Approval of May 4, 2007 meeting minutes

Mr. Bawol made a **MOTION** to approve the minutes of May 4, 2007. Mr. Loeper supported, the **MOTION** carries.

B. Old Business

1. Compliance Review updates

i. Alpena County – The draft report is in progress. A preliminary letter was mailed to Alpena County officials in June. Ms. Miller-Brown informed the members that she speaks with Mr. Szor on a regular basis. The draft report will be ready for the December ETSC meeting.

ii. Calhoun County – A preliminary letter will be mailed to Calhoun County officials outlining the results of the compliance review. While Ms. Miller-Brown did not visit the centers, she was more involved in the administrative review portion of the on site visit.

iii. Newaygo County – The on site review was held on July 30, 2007. During the review it was determined that interest generated on investments of 9-1-1 funds has not been credited to Central Dispatch. Following discussion with members regarding administrative costs and similar issues, Ms. Miller-Brown will send Newaygo county officials a preliminary letter outlining this and other items that came to their attention during the on site review. That letter will be mailed next week.

iv. Crawford County – Information has been received and forwarded to the compliance review members. The on site visit will be scheduled for early 2008.

C. New Business

1. Letter to Saginaw County re: 3-1-1 system

Ms. Miller-Brown has received information that Saginaw County is running and maintaining a 3-1-1 system through their 9-1-1 system. A letter of inquiry has been mailed to Mr. Tom McIntyre, Director of Saginaw County 9-1-1 Communications requesting some additional information such as how this system is being funded and what staff are taking those calls.

D. Certification of 3rd quarter wireless funds

Mr. Bawol made a **MOTION** to recommend to the ETSC that all 82 counties and 4 Wayne County service districts be certified for 3rd quarter wireless funds. Mr. Fyvie supported, The **MOTION** carries.

E. Call to the Public – None

F. Next meeting

Will wait until Harriet has the Alpena and Calhoun reports are drafted.

There was brief discussion regarding the appointment of another member to the Certification Subcommittee. The members decided to wait until early 2008 for further discussion on this topic.

G. Adjourn - The meeting was adjourned at 1:47 p.m.